

AGENDA
TOWN BOARD MEETING
Town of Polk Town Hall
3680 State HWY 60

TUESDAY - MAY 11, 2010 - 7:30 p.m.

1. Call meeting to Order
 - A. Pledge of Allegiance
 - B. Official Meeting Notice
 - C. Roll Call
 - D. Approval of Town Board minutes of April 8, 2010 at 7:30 p.m.
 - E. Approval of Town Board minutes of April 13, 2010 at 8:00 a.m.
 - F. Approval of Town Board minutes of April 13, 2010 at 7:30 p.m.
2. Unfinished Business: Review/Action
3. New Business: Review/Action
 - A. Business Use for a Landscape Construction business for Daniel Eichenberger, owner, 570 Cedar Bluffs Way, Slinger. Property owners are Richard Zurowski & Bernard Poupore, business location 3723 State Hwy 60, Slinger, WI 53086. Section 22, zoned M-1 Industrial.
 - B. Smoking Enclosure Patio Addition of 12 ft. by 10 ft. to be added to an existing deck for Gearheads Pub, 4493 Hwy P, owner Altee Enterprises LLC, .90 acres, Tax Key T9-0465, Sec 12
 - C. Ordinance regarding Swimming Pool fences
 - D. Burning Regulations - 5.11 of Town Code
 - E. Resolution No: 10-03 Weed Control
 - F. Resolution No: 10-04 Authorizing Town of Polk Employee To File Recycling Grants for the Town of Polk Under s.287.23 WI Stats, Chapters NR 542, 544, and 549 WI Admin Code
 - G. Agreement To Purchase Sodium Chloride on WISDOT Bid (May 2010)
 - H. Approval of Revenue & Expenditures Report for year ending December 31, 2009
4. **Other Business: Review/Action**
 - A. Chairman's Report
 - B. Correspondence
 - C. Town of Polk Road Report
5. **Committee Reports**
 - A. Treasurer's Report
 - B. Review of Revenue & Expenditures
 - C. Approval of Checks and Payroll
 - D. Building Department Report
6. **Adjourn**

Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting. "Members of the Town Board may attend the above meeting. It is possible that such attendance may constitute a meeting of the Town Board pursuant to State ex rel. Badke V. Greendale Village Board, 173 Wis.2d 553, 494 N.W.2d 408 (1993). This notice is given so that members of the Town Board may attend the meeting without violating the open meeting law.